2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40823

Entity Name: FIRST EQUITY CORP.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12345 140TH LOOP 12345 SW 140TH LOOP

DUNNELLON, FL 34432 US DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

20 E LINE RD 12345 SW 140TH LOOP

MVBP BOX 13 DUNNELLON, FL 34432 US EDGARTOWN, MA 02539 US

FEI Number: 59-3048557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSBECK, EDWARD

12345 SW 140TH LOOP

DUNNELLON, FL 34432 US

ROSBECK, PETER

12345 SW 140TH LOOP

DUNNELLON, FL 34432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER ROSBECK 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROSBECK, PETER

 Address:
 12345 SW 140TH LOOP

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title: TRES

 Name:
 ROSBECK, PETER

 Address:
 12345 SW 140TH LOOP

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title: SEC

 Name:
 ROSBECK, PETER

 Address:
 12345 SW 140TH LOOP

 City-St-Zip:
 DUNNELLON, FL 34432 US

Title: DIR

 Name:
 ROSBECK, PETER

 Address:
 12345 SW 140TH LOOP

 City-St-Zip:
 DUNNELLON, FL 34432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER ROSBECK PRES 02/08/2012